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LANCASTER COUNTY
CLERK

June 30, 2011

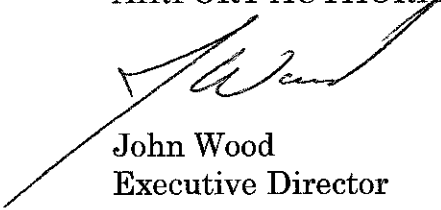
County Clerk
County-City Building
555 South 10th Street
Lincoln, NE 68508

RE: *Resolution No. 537*

Enclosed is Lincoln Airport Authority Resolution No. 537 stating that no tax levy should be made for airport purposes for the fiscal year beginning July 1, 2011.

Sincerely,

AIRPORT AUTHORITY



John Wood
Executive Director

JW/lb

Enc.

RESOLUTION NO. 537

A RESOLUTION CERTIFYING TO THE CITY COUNCIL THE REQUIRED LEVY FOR AIRPORT PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2011.

WHEREAS, current airport revenues appear adequate to fund airport operations, including debt service and required reserves, during the 2011 – 2012 fiscal year; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Airport Authority of the City of Lincoln, Nebraska:

Section 1. That the Chairperson is hereby authorized and directed to certify to the City Council of the City of Lincoln, Nebraska, that no levy should be made for airport purposes for the fiscal year beginning July 1, 2011, this being the 25th consecutive year no levy is required for the coming year.

Section 2. The Secretary shall attest the foregoing certificate and request, and cause the same to be transmitted to the City Clerk of the City of Lincoln, Nebraska.

PASSED AND ADOPTED on the 30th day of June, 2011.

ATTEST:


Secretary


Chairperson

APPROVED AS TO FORM:


Airport Authority Counsel